

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

12th Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, February 23, 2010 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 164-O-080: Amend The District Zoning Map Of The Town Of Merton Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map For The Town Of Merton By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ And SW ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (SZT-1692)

Resolution 164-R-011: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin

Ordinance 164-O-092: Approve Utility Easement To Wisconsin Electric Power Company, Wisconsin Bell Inc., At&T Wisconsin, Time Warner Entertainment Company, And The City Of Waukesha For Relocation, Construction, Operation, And Maintenance Of Aboveground Lines

Public Works Committee

Ordinance 164-O-081: Modify The Transportation Fund 2009 Budget For Additional Year End State And County Highway Maintenance Work

Executive Committee

Ordinance 164-O-074: Repeal And Recreate Section 18-163 By Adding Adverse Determinations Of The Aging And Disability Resource Center And Managed Care Organizations To The List Of Exclusions To County Appeal Process

Ordinance 164-O-082: Approve Waukesha County Membership And Participation In The Proposed Marsh Country Health Alliance Commission

Ordinance 164-O-083: Reauthorize “Helping Patrons In The Job Market” Grant For Federated Library System And Modify The 2010 Federated Library System Budget

Ordinance 164-O-084: Modify The Waukesha County U. W. Extension 2010 Budget To Accept Funding From Waukesha School District For Substance Abuse Prevention Project (SAPP)

Ordinance 164-O-085: Modify Capital Project 200011 CTH L, CTH Y To Moorland Road And Reduce Debt Borrowing And Other Funding In The 2010 Capital Budget

Judiciary & Law Enforcement Committee

Ordinance 164-O-086: Acceptance Of Computer Equipment Donation From The Innocent Justice Assistance Foundation

Ordinance 164-O-087: Amend Sheriff’s Department 2010 Budget Expenditure Of Donated Funds

Ordinance 164-O-088: Accept Homeland Security-Urban Area Security Initiative FY2009 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Interoperable Communications Projects

Health & Human Services Committee

Ordinance 164-O-089: Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program 2010 Grant Funding Increases To The Waukesha County Department Of Health And Human Services

Ordinance 164-O-090: Appropriate Additional Federal Funding For The Birth To Three Program To The 2010 Budget Of The Department Of Health And Human Services

Finance Committee

Ordinance 164-O-091: Transfer Carryover Funds From 2009 Unexpended Appropriations To 2010 Budgeted Appropriations

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 23, 2010, at 7:00 p.m., or at the call of the County Board Chair.